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    Assistant United States Attorney
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    Chief, Criminal Division
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    Attorneys for Plaintiff
    UNITED STATES OF AMERICA
11
                         UNITED STATES DISTRICT COURT
12
                    FOR THE CENTRAL DISTRICT OF CALIFORNIA
13
    UNITED STATES OF AMERICA,
                                         No. CR 2:18-00172(A)-GW
14
              Plaintiff,
                                         GOVERNMENT'S FOURTH AMENDED
15
                                         EXHIBIT LIST
                   V.
16
                                         Trial Date:
                                                       February 25, 2025
    MICHAEL LERMA, et al.,
                                         Trial Time:
                                                       8:00 a.m.
17
                                         Location:
                                                       Courtroom of the
              Defendants.
                                                       Hon. George Wu
18
19
         Plaintiff United States of America, by and through its counsel
20
    of record, the Acting United States Attorney for the Central District
21
    of California and Assistant United States Attorneys Kyle W. Kahan,
22
    Kellye Ng, and Jason A. Gorn, hereby submits the Government's Fourth
23
    Amended Exhibit List.
24
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25
    ///
26
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28
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The government reserves the right to update, modify, and edit the exhibit list and exhibits below. Dated: February 25, 2025 Respectfully submitted, JOSEPH T. MCNALLY Acting United States Attorney LINDSEY GREER DOTSON Assistant United States Attorney Chief, Criminal Division /s/ KYLE W. KAHAN KELLYE NG JASON A. GORN Assistant United States Attorneys Attorneys for Plaintiff UNITED STATES OF AMERICA

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EXHIBIT I		0 ± 0 1				
18-00172	tates v. Michael Lerma,	, et al.				
Exhibit No.	Description	Stip. To Authen.	Stip. To Admit	Date Identified	Date Admitted	
	Murder and H	Enterpris	e Evide	nce		
1.	MDC-LA Cell					
	Surveillance: 6/28/20 2:12:06- 2:13:39					
2.	MDC-LA Kitchen Surveillance: 6/28/20 2:13:39- 2:14:00					
3.	MDC-LA Cell Surveillance 6/28/20 2:39:29 - 2:39:51					
4.	MDC-LA Cell Surveillance 6/28/20 2:40:03-2:40:30					
5.	MDC-LA Cell Surveillance 6/28/20 2:40:56-2:41:09					
6.	MDC-LA Common Area Surveillance 6/28/20 2:40:56-2:41:28					
7.	MDC-LA Cell Surveillance 6/28/20 2:45:42-2:47:04					
8.	MDC-LA Kitchen Surveillance 6/28/20 2:46:31-2:46:42					
9.	MDC-LA Common Area Surveillance 6/28/20 2:46:05-2:46:30					
10.	MDC-LA Cell Surveillance 6/28/20 2:47:56-2:48:25					
11.	MDC-LA Cell Surveillance 6/28/20 2:47:49-2:48:00					
12.	MDC-LA Cell Surveillance 6/28/20 2:55:22-2:55:40					

1	13.	MDC-LA Cell
2		Surveillance 6/28/20
2		2:56:52-2:57:03
3	14.	MDC-LA Cell
		Surveillance 6/28/20
4	15.	2:59:04-2:59:57
5	15.	MDC-LA Cell Surveillance 6/28/20
5		3:00:00-3:00:20
6	16.	MDC-LA Cell
_	10.	Surveillance 6/28/20
7		3:05:45-3:06:51
8	17.	Autopsy Photograph -
		S.B. left head and
9		neck
1.0		[LS_1758]
10	18.	Autopsy Photograph -
11		S.B. right neck and
		shoulder
12	19.	[LS_1759] Autopsy Photograph -
13	19.	Ligature mark
10		[LS 1766]
14	20.	Autopsy Photograph -
15		S.B. back neck
12		[LS_1768]
16	21.	Autopsy Photograph -
		S.B. left face
17		[LS_1774]
18	22.	Autopsy Photograph -
		S.B. torso, stab
19		wounds, and head [LS 1781]
20	23.	Autopsy Photograph -
20	20.	S.B. full body
21		[LS 1785]
	24.	Autopsy Photograph -
22		S.B. Face and front
23		neck
		[LS_1787]
24	25.	Autopsy Photograph -
25		Ligature Mark
۷ ک	26.	[LS_1788] Autopsy Photograph -
26	۷٥.	Ligature Mark and
		Tattoos
27		[LS 1791]
28	L	

1	27.	Autopsy Photograph -
2		Ligature Mark - Right Neck
		[LS 1795]
3	28.	Autopsy Photograph -
4		Ligature Mark - Back
5		Neck
5	29.	[LS_1798] Autopsy Photograph -
6	23.	Right hand, chest,
7		and stab wounds
	2.0	[LS_1799]
8	30.	Autopsy Photograph - Eyes and Nose
9		[LS 1800]
	31.	Autopsy Photograph -
10		Chest and Stab
11		Wounds [LS 1802]
12	32.	Autopsy Photograph -
		Head, Torso, Thighs,
13		Back
14	33.	[LS_1805]
	33.	Autopsy Photograph - Left and back neck
15		[LS 1806]
16	34.	Autopsy Photograph -
17		Full back
/	35.	[LS_1809] Autopsy Photograph -
18		Ligature Mark -
19		Right Neck
	2.6	[LS_1811]
20	36.	Autopsy Photograph - Ligature Mark - Back
21		Neck and back
2.2		[LS_1812]
22	37.	Autopsy Photograph -
23		Ligature mark - front neck
24		[LS 1814]
	38.	Autopsy Photograph -
25		Left neck and head
26	39.	[LS_1816] Autopsy Photograph -
	39.	Left eye and eyelid
27		[LS_1817]
28		
28		

1	40.	Autopsy Photograph -
2		Torso covered with
		shirt [LS 1818]
3	41.	Autopsy Photograph -
4	11.	Back legs
7		[LS 1819]
5	42.	Autopsy Photograph -
		Hand
6	1.0	[LS_1820]
7	43.	Autopsy Photograph -
		Left eye closed [LS 1823]
8	44.	Autopsy Photograph -
9	11.	Closeup of front
		neck ligature mark
10		[LS_1829]
11	45.	Autopsy Photograph -
		Closeup of back neck
12		ligature mark [LS 1830]
13	46.	Autopsy Photograph -
	10.	left neck and
14		shoulder with
15		ligature mark
10		[LS_1831]
16	47.	Autopsy Photograph -
17		Pin in right eye showing entry wound
/		[LS 1879]
18	48.	Autopsy Photograph -
19		Right arm
19		[LS_1835]
20	49.	Autopsy Photograph -
21		Right eye held open
21	50.	[LS_1837] Autopsy Photograph -
22	30.	Head and torso with
0.0		clothing and stab
23		wounds
24		[LS_1840]
	51.	Autopsy Photograph -
25		Torso with stab
26		wounds and abdomen [LS 1843]
		[TO_T040]
27		

1	52.	Autopsy Photograph -
2		right neck with ligature mark and
3		face
	53.	[LS_1845] Autopsy Photograph -
4		Torso, stab wounds,
5		and face [LS 1846]
6	54.	Autopsy Photograph -
7		Closeup of ligature mark on unknown area
8		of neck
		[LS_1847]
9	55.	Autopsy Photograph - Closeup of Inner
10		Right Eye
11	56.	[LS_1856] Autopsy Photograph -
12		Stained Clothing on
13		Body [LS 1860]
	57.	Autopsy Photograph -
14		Left hand
15	58.	[LS_1861] Autopsy Photograph -
16		Stab wounds on torso
17	59.	[LS_1863] Autopsy Photograph -
18		Back and buttocks
	60.	[LS_1864] Autopsy Photograph -
19		Trajectory of stab
20		wound to eye [LS 1833]
21	61.	Autopsy Photograph -
22		Closeup of stab wounds
23		[LS 1874]
	62.	Autopsy Report -
24		Stab Wound Diagram [LS 1018]
25	63.	Autopsy Report -
26		Ligature Wound Diagram
27		[LS_1019]
- '		

1	64.	Photograph of S.B.		
2		torso and stab wounds in cell		
3		[LS_4252]		
	65.	Photograph of 6		
4		north Phones and		
5		Stairway to Lower Level		
J		[LS 9667]		
6	66.	Photograph of 6		
7		north Phones and		
'		Stairway to Lower		
8		Level and Showers		
9	67	[LS_9670]		
9	67.	Photograph of 6 North Dining Area		
10		and TVs		
1 1		[LS 9672]		
11	68.	Photograph of 6		
12		north Table and		
		Stairway and Lower		
13		Hallway		
14	69.	[LS_9673] Photograph of 6		
	05.	north Middle Area		
15		and Lower Hallway		
16		[LS_9674]		
	70.	Photograph of 6		
17		north Lower Hallway		
18	71.	[LS_9677] Photograph of 6		
	/ _ •	north Lower Hallway		
19		and Opened Cell		
20		Doors		
		[LS_9678]		
21	72.	Photograph of Cell		
22		Door 619 and Hallway [LS 9682]		
	73.	Photograph of Cell		
23	75.	Door 619 - Closed		
24		[LS 9683]		
	74.	Photograph of Cell		
25		Door 619 - Opened		
26	7.5	[LS_9684]		
_	75.	Photograph of Cell Door 619 Interior		
27		and Beds		
28		[LS 9685]		
20		<u> </u>		

1	76.	Photograph of Cell			
2		Door 619 Interior			
۷		Facing Door			
3	77.	[LS_9687] Photograph of Cell			
4	, , ,	Door 619 Beds			
4		[LS 9688]			
5	78.	Photograph of Cell			
6		Door 619 Interior			
		and Window Slot			
7	79.	[LS_9690] Photograph of Cell			
8	, , , ,	Door 617 Facing			
		Window Slot			
9		[LS_9693]			
10	80.	Photograph of Cell			
± 0		Door 613 Facing Window Slot and Cell			
11		619 Opened Door			
12		[LS 9696]			
12	81.	Photograph of Cell			
13		Door 613 Facing			
14		Window Slot and Cell			
17		619 Closed Door [LS 9698]			
15	82.	Photograph of Cell			
16		Door 615 Facing			
		Window Slot and Cell			
17		619 Opened Door			
18	0.2	[LS_9701]			
	83.	Photograph of Cell Door 615 Facing			
19		Window Slot and Cell			
20		619 Closed Door with			
		Light On			
21		[LS_9703]			
22	84.	Photograph of Cell Door 621 and 6 North			
		Hallway			
23		[LS 9710]			
24	85.	Photograph of Cell			
		Doors 621 and 623			
25		Closed			
26	86.	[LS_9711]			
	00.	Photograph of Cell Door 625 Closed			
27		[LS 9712]			
28		1	L	_ I	<u> </u>
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1	87.	Photograph of Cell
2		Door 625 Closed and
		6 North Hallway [LS 9713]
3	88.	Photograph of Cell
4		Door 627 Closed
7		[LS 9714]
5	89.	Photograph of Cell
6		Doors 672 and 625
0		Closed and 6 North
7	90.	Hallway [LS_9715] Photograph of Cell
0	90.	Door 625 Opened
8		[LS 9716]
9	91.	Photograph of Cell
1.0		Door 627 Opened
10		[LS_9717]
11	92.	Photograph of Cell Door 625 from
1.0		Interior and View of
12		Cell Doors 605 and
13		607
1 4		[LS_9719]
14	93.	Photograph of 6
15		North Hallway and Closed Doors of
1.0		Closed Boors of Cells 621 and 623
16		[LS 638]
17	94.	Photograph of 6
1.0		North Hallway and
18		Opened Door to Cell
19		619
20	95.	[LS_640] Photograph of 6
20		North Hallway
21		Leading to Main Area
		and Opened Door to
22		Cell 619
23	0.6	[LS_641]
	96.	Photograph of Angled Interior of Cell 619
24		[LS 643]
25	97.	Photograph of
		Interior of Cell 619
26		[LS_644]
27		

1	98.	Photograph of			
2		Interior of Cell 619 and Sink			
		[LS 645]			
3	99.	Photograph of			
4		Interior of Cell 619			
_		and Drawers and Beds			
5	100.	[LS_646] Photograph of Cell			
6	100.	619 Leading to			
7		Hallway			
,		[LS_648]			
8	101.	Photograph of Cell 619 Drawers and			
9		Bottom Bed			
		[LS 654]			
10	102.	Photograph of Cell			
11		619 Closed Door from Interior			
12		[LS 657]			
12	103.	Photograph of Cell			
13		619 Trash Can			
14	104	[LS_658]			
	104.	Photograph of Underneath Cell 619			
15		Bottom Bed			
16		[LS_659]			
	105.	Photograph of Cell			
17		619 Top Drawer Right-side Contents			
18		[LS 661]			
19	106.	Photograph of Cell			
19		619 Top Drawer Left-			
20		side Contents [LS 662]			
21	107.	Photograph of Cell			
	20.	619 Bottom Drawer			
22		Left-side Contents			
23	108.	[LS_663]			
24	108.	Photograph of Cell 619 Bottom Drawer			
24		Right-side Contents			
25		[LS_664]			
26	109.	Photograph of			
		Clothes Hangars and Wires			
27		[LS 665]			
28		· -		•	

1	110.	Photograph of Brown			
2		Blanket on Floor in Cell 619			
3		[LS_670]			
	111.	Photograph of			
4		closeup of Stain on Brown Blanket			
5		[LS 672]			
	112.	Photograph of			
6		Clothes Hangar and			
7		Wire With #5			
		Evidence Label			
8	113.	[LS_695] Photograph of Cell			
9	113.	619 Interior Post-			
		Search			
10		[LS_699]			
11	114.	Photograph of			
		Stained Sheet			
12		Labeled #6 [LS 716]			
13	115.	Photograph of S.B.			
		Left Face on Gurney			
14		[LS_725]			
15	116.	Photograph of S.B.			
1.0		torso on gurney [LS 726]			
16	117.	Photograph of S.B.			
17		Face on gurney			
1.0		[LS_732]			
18	118.	Photograph of			
19		Closeup of Stab			
20		Wounds on S.B. Torso on Gurney			
20		[LS 734]			
21	119.	Photograph of			
22		ligature mark on			
۷۷		S.B. left neck			
23	120.	[LS_741] Photograph of S.B.			
24	120.	left eye opened			
۷٦		[LS 744]			
25	121.	Photograph of S.B.			
26		Upper Chest and			
		Ligature Mark on Left Neck			
27		Leit Neck [LS 747]			
28	L	1 · _ ·		1	<u>l</u>
- 11					

1	122.	Photograph of		
2		ligature mark on left and back neck		
3		of S.B. [LS 749]		
4	123.	Photograph of		
		ligature mark on		
5		S.B. right and back neck [LS 752		
6	124.	Photograph of S.B.		
7		Body on Gurney with		
		stained grey sweater		
8	125.	[LS_753] Photograph of S.B.		
9		Body on gurney with		
10		stained white shirt		
	126.	[LS_755] Photograph of S.B.		
11	120.	body on gurney with		
12		visible stab wounds		
13	127.	[LS_756] Photograph of S.B.		
	127.	right hand on gurney		
14		[LS_758]		
15	128.	Photograph of S.B. right arm and hand		
16		on gurney		
		[LS_764]		
17	129.	Photograph of		
18		ligature mark on back of S.B.'s neck		
19		with body on gurney		
	1.2.0	[LS_770]		
20	130.	Photograph of ligature mark on		
21		back and back-left		
22		of S.B.'s neck with		
		body on gurney [LS 771]		
23	131.	Photographs of		
24		S.B.'s back with		
25		body on gurney [LS 772-73]		
	132.	Photograph of back		
26		of S.B.'s legs with		
27		body on gurney [LS 775]		
28		[10_,,0]		
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_		,		1	
1	133.	Photograph of back			
2		of S.B.'s feet with body on gurney			
		[LS 776]			
3	134.	Photograph of			
4		stained grey sweater			
⁻		[LS 777]			
5	135.	Photograph of			
		stained white shirt			
6		[LS_782]			
7	136.	Photograph of S.B.			
_		body shirtless on			
8		gurney [LS 802]			
9	137.	Photograph of Jose			
	,	Valencia Gonzalez			
10		Face and Upper Chest			
11		[LS_11819]			
	138.	Photograph of Jose			
12		Valencia Gonzalez			
1 0		Face, Upper Chest,			
13		and Back of Hands			
14	139.	[LS_11820] Photograph of Jose			
	133.	Valencia Gonzalez			
15		Left Face, Upper			
16		Chest, and Back of			
		Right Hand			
17		[LS_11821]			
18	140.	Photograph of Jose			
		Valencia Gonzalez			
19		Right Face, Upper			
		Chest, and Back of Left Hand			
20		[LS 11822]			
21	141.	Photograph of Jose			
		Valencia Gonzalez			
22		Back of Hands			
23		[LS_11824]			
	142.	Photograph of Jose			
24		Valencia Gonzalez			
2		Full Upper Body			
25	143.	[LS_11825] Photograph of Juan			
26	143.	Sanchez Face			
		[LS 11826]			
27				I	

1	144.	Photograph of Juan		
2		Sanchez Back of		
۷		Hands		
3	1 4 5	[LS_11827]		
	145.	Photograph of Juan Sanchez Palms		
4		[LS 11828]		
5	146.	Photograph of Juan		
		Sanchez Chest, Arms,		
6		and Face		
7		[LS_11829]		
,	147.	Photograph of Juan		
8		Sanchez Left Profile		
0		[LS_11830]		
9	148.	Photograph of Juan		
10		Sanchez Back [LS 11831]		
	149.	Photograph of Juan		
11	149.	Sanchez Right		
12		Profile		
12		[LS 11832]		
13	150.	Photograph of Carlos		
14		Gonzalez Face and		
14		Upper Chest		
15	151.	[LS_11812]		
1.0	151.	Photograph of Carlos Gonzalez Face, Upper		
16		Chest, and Back of		
17		Hands		
		[LS 11813]		
18	152.	Photograph of Carlos		
19		Gonzalez Right Face,		
		Upper Chest, and		
20		Back of Right Hand [LS 11814]		
21	153.	Photograph of Carlos		
		Gonzalez Left Face,		
22		Upper Chest, and		
23		Back of Left Hand		
23		[LS_11815]		
24	154.	Photograph of Carlos		
0.5		Gonzalez Face, Upper		
25		Chest, and Palms		
26	155.	[LS_11816] Photograph of Carlos		
		Gonzalez Torso and		
27		Back of Hands		
28		[LS_11817]		
_ ~	-	· –	l	

1	156.	Photograph of Carlos		
2		Gonzalez Upper Body		
2		and Head		
3	1 - 7	[LS_11818]		
	157.	Pomona Booking		
4		Photograph of Carlos "Popeye" Gonzalez		
5		back of left hand		
5		[LS 13346]		
6	158.	MDC 6-North Diagram		
_		[LS 612-13]		
7	159.	MDC-LA 6 North Map		
8		[LS_14050]		
	160.	MDC-LA 6 North Map		
9		(Marked Cell 619)		
10	1.61	[LS_14049]		
10	161.	Photograph of		
11		Cooperating Witness 4's hands		
12		[LS 626]		
12	162.	Photograph of Lerma,		
13		Valencia Gonzalez,		
		Carlos Gonzalez, and		
14		Others from JVG Cell		
15		[LS_1244]		
	163.	Photograph of Kite		
16		with Eme Members		
17	164.	[LS_14061-64] Photograph of MDC-LA		
_ /	104.	Exterior		
18		[LS 18024]		
19	165.	Google Map of MDC-LA		
19		and Surrounding Area		
20		[LS_18025]		
0.4	166.	June 28, 2020 MDC-LA		
21		6 North Surveillance		
22		Footage with Marked		
		Inmates [LS 20576]		
23	167.	Photograph of S.B.		
24	107.	[Pending]		
4	168.	Reserved		
25	169.	Reserved		
	170.	Reserved		
26	171.	Reserved		
27	172.	Reserved		
	173.	Reserved		
28	174.	Reserved		
	1			

1	175.	Reserved			
	176.	Reserved			
2	177.	Reserved			
3	178.	Reserved			
٦	179.	Reserved			
4	180.	Reserved			
	181.	Reserved			
5	182.	Reserved			
	183.	Reserved			
6	184.	Reserved			
7	185.	Reserved			
,	186.	Reserved			
8	187.	Reserved			
	188.	Reserved			
9	189.	Reserved			
10	190.	Reserved			
10	191.	Reserved			
11	192.	Reserved			
	193.	Reserved			
12	194.	Reserved			
13	195.	Reserved			
13	196.	Reserved			
14	197.	Reserved			
	198.	Reserved			
15	199.	Reserved			
			Assault		
16	200.	June 27, 2013 Phone			
17		Call - Seferino			
- /		Gonzalez and Kelly			
18		Deshannon			
19		[LS_11387; (15897)			
		[LS_11387; (15897) LS_12685]			
20	200a.	<u> </u>			
20		LS_12685] Transcript [LS_12708]			
20	200a. 201.	LS_12685] Transcript [LS_12708] June 27, 2013 Phone			
21		LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino			
		LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly			
21 22		LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon			
21		LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686			
21 22 23	201.	LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)]			
21 22		LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)] Transcript			
21 22 23	201. 201a.	LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)] Transcript [LS_12711]			
21 22 23 24 25	201.	LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)] Transcript [LS_12711] July 1, 2013 Phone			
21 22 23 24	201. 201a.	LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)] Transcript [LS_12711] July 1, 2013 Phone Call - Seferino			
21 22 23 24 25 26	201. 201a.	LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)] Transcript [LS_12711] July 1, 2013 Phone Call - Seferino Gonzalez and Kelly			
21 22 23 24 25	201. 201a.	LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)] Transcript [LS_12711] July 1, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon			
21 22 23 24 25 26	201. 201a.	LS_12685] Transcript [LS_12708] June 27, 2013 Phone Call - Seferino Gonzalez and Kelly Deshannon [LS_11387; LS_12686 (15900)] Transcript [LS_12711] July 1, 2013 Phone Call - Seferino Gonzalez and Kelly			

1	202a.	Transcript		
2		[LS_12718]		
۷	203.	July 1, 2013 Phone Call - Seferino		
3		Gonzalez and Kelly		
4		Deshannon [LS 11388;		
		LS_14001]		
5	203a	Transcript		
6	0.0.4	[LS_012719]		
	204.	July 5, 2013 Phone Call - Seferino		
7		Gonzalez and Kelly		
8		Deshannon		
		[LS_11393; LS_12688		
9		(15759)]		
10	204a.	Transcript [LS 12746-12747]		
	205.	July 6, 2013 Phone		
11	200.	Call - Seferino		
12		Gonzalez and Cheryl		
1.0		Castaneda		
13		[LS_11395; LS 12690(15765)]		
14	205a.	Transcript		
15	2004.	[LS 12760-LS 12762]		
13	206.	July 6, 2014 Phone		
16		Call - Seferino		
17		Gonzalez, Kelly		
1 /		Deshannon, and William McCord		
18		[LS 11394; LS 12689]		
19	206a.	Transcript		
19		[LS_12753-12755]		
20	207.	July 9, 2013 Phone		
21		Call - Seferino Gonzalez and Kelly		
		Deshannon		
22		[LS_11399; LS_12691		
23		(15943)]		
	207a.	Transcript		
24	208.	[LS_12803] July 10, 2013 Phone		
25	200.	Call - Seferino		
		Gonzalez and Cheryl		
26		Castaneda		
27		[LS_11402; LS_12692		
20		(15787)]		
28				

1	208a.	Transcript		
2		[LS_12819-12820]		
	209.	July 11, 2013 Phone Call - Seferino		
3		Gonzalez and Kelly		
4		Deshannon		
		[LS_11403; LS_12693		
5		(15791)]		
6	209a.	Transcript		
	210.	[LS_12824-12829] July 12, 2013 Phone		
7		Call - Seferino		
8		Gonzalez, Cheryl		
_		Castaneda, and Kelly		
9		Deshannon		
10		[LS_11404; LS_12695 (15799)]		
	210a.	Transcript		
11		[LS_12842-12844]		
12	211.	July 12, 2013 Phone		
1 2		Call - Seferino		
13		Gonzalez and Cheryl Castaneda		
14		[LS 11405; LS 12696		
15		(15803)]		
	211a.	Transcript		
16	010	[LS_12850-12853]		
17	212.	July 12, 2013 Phone Call - Seferino		
		Gonzalez and Cheryl		
18		Castaneda		
19		[LS_11405; LS_12697		
	010	(15804)]		
20	212a.	Transcript [LS 12856-12857]		
21	213.	July 12, 2013 Phone		
		Call - Seferino		
22		Gonzalez, Kelly		
23		Deshannon		
		[LS_11408; LS_12698 (15815)]		
24	213a.	Transcript		
25		[DT_15481-15483;		
26		LS_14003-1406]		
26				

1	214.	July 12, 2013 Phone		
2		Call - Seferino		
		Gonzalez and Cheryl Castaneda		
3		[LS 10846; LS 12699		
4		(15818)]		
1	214a.	Transcript		
5		[LS_12891-12893]		
6	215.	July 12, 2013 Phone		
O		Call - Seferino		
7		Gonzalez and Cheryl Castaneda Part 1		
8		[DT 38385; LS 14007]		
0	215a.	Transcript		
9		[DT_033768-33770;		
1.0		LS_14008-14010]		
10	216.	July 12, 2013 Phone		
11		Call - Seferino		
1.0		Gonzalez and Cheryl Castaneda Part 2		
12		[DT 38385; LS 14000]		
13	216a.			
		[DT_033771-33772;		
14		LS_14011-14012]		
15	217.	July 12, 2013 Phone		
		Call - Seferino		
16		Gonzalez and Jose Valencia Gonzalez		
17		[DT 38386; LS 14013]		
	217a	Transcript		
18		[DT_33787-33788;		
19		LS_14014-14015]		
	218.	July 14, 2013 Phone		
20		Call - Seferino Gonzalez and Cheryl		
21		Castaneda		
		[LS 14021 (Ex. 303)]		
22	218a.	Transcript		
23		[LS_14023-14030 (Ex.		
		303-T)]		
24	219.	July 14, 2013 Phone		
25		Call - Seferino Gonzalez and Kelly		
20		Deshannon		
26		[LS 11412; LS 12701		
27		(15827)]		
۷ /	219a.	Transcript		
28		[LS_12906-12909]		

1	220.	July 14, 2013 Phone		
2		Call - Seferino Gonzalez, Cheryl		
		Castaneda, and Kelly		
3		Deshannon		
4		[LS_11415; LS_12703 (15834)]		
5	220a.	Transcript		
6	221.	[LS_12920-12924] July 14, 2013 Phone		
7	221.	Call - Seferino		
7		Gonzalez and Cheryl		
8		Castaneda		
9		[LS_11415; LS_12705 (15837)]		
	221a.	Transcript		
10		[LS_12931-12933]		
11		July 14, 2013 Phone		
	222.	Call - Seferino		
12		Gonzalez, Cheryl Castaneda and Jose		
13		Gonzalez [LS_11415;		
		LS_14018 (Ex. 301)]		
14	222a.	Transcript		
15		[LS_14019-14020 (301-T)]		
16	223.	July 14, 2013 Phone		
10	220.	Call - Seferino		
17		Gonzalez and Kelly		
18		Deshannon		
10		[LS_11415; LS_12706 (15838)]		
19	223a.	Transcript		
20		[LS_12934-12936]		
	224.	July 14, 2013 Phone		
21		Call - Seferino Gonzalez and Kelly		
22		DeShannon		
23		[LS_011413; LS_12702		
23		(15830)]		
24	224a.	Transcript [LS 12913-12915]		
25	225.	July 18, 2013 Phone		
	220.	Call - Seferino		
26		Gonzalez and Cheryl		
27		Castaneda		
		[LS_11417; LS_12707 (15846)]		
28		(10010)]		

225a.	Transcript				
226.	July 21, 2013 Phone				
	Call - Seferino				
	[LS_11420; LS_14031				
226a					
2200.	[LS_14032-14033 (Ex				
227	304-T)]				
227.	Call - Seferino				
	Gonzalez and Cheryl				
	(Ex. 305)]				
227a.	Transcript				
	305-T]				
228.	July 21, 2013 Phone				
	Castaneda [LS_11420;				
228a	_				
2204.	[LS_13038-13039]				
229.	July 24, 2013 Phone				
	Castaneda				
229a.	_				
	[LS_14039-14041 (Ex.				
230					
250.	Call - Seferino				
	Gonzalez and Cheryl				
230a.	Transcript				
231	_				
	Call - Seferino				
	Gonzalez and Cheryl				
	[LS_011423;				
	LS_14043]				
	226a. 227a. 228a. 229a. 230.	[LS_12946] 226. July 21, 2013 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez [LS_11420; LS_14031 (Ex. 304)] 226a. Transcript [LS_14032-14033 (Ex 304-T)] 227. July 21, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11420; LS_14034 (Ex. 305)] 227a. Transcript [LS_14035-14036 Ex. 305-T] 228. July 21, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11420; LS_14022] 228a. Transcript [LS_13038-13039] 229. July 24, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_14022] 228a. Transcript [LS_13038-13039] 229. July 24, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_14038 (Ex.302)] 229a. Transcript [LS_14039-14041 (Ex. 302-T] 230. July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11423; LS_14042] 230a. Transcript [LS_13056] 231. July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11423; LS_14042] 230a. Transcript [LS_13056] 231. July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11423; LS_14042] 230a. Transcript [LS_13056] 231. July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_011423;	[LS_12946] 226. July 21, 2013 Phone	[LS_12946] 226. July 21, 2013 Phone	[LS_12946] 226. July 21, 2013 Phone Call - Seferino Gonzalez and Jose Valencia Gonzalez [LS_11420; LS_14031 (Ex. 304)] 226a. Transcript [LS_14032-14033 (Ex. 304-T)] 227. July 21, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11420; LS_14034 (Ex. 305)] 227a. Transcript [LS_14035-14036 Ex. 305-T] 228. July 21, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11420; LS_14022] 228a. Transcript [LS_13038-13039] 229. July 24, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_14022] 228a. Transcript [LS_13038-13039] 229. July 24, 2013 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_14039-14041 (Ex. 302-T)] 230. July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11423; LS_14042] 230a. Transcript [LS_13056] 231. July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11423; LS_14042] 230a. Transcript [LS_13056] 231. July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11423; LS_14042] 230a. Transcript [LS_13056] 231. July 28, 2023 Phone Call - Seferino Gonzalez and Cheryl Castaneda [LS_11423; LS_14042]

1	231a.	Transcript			
2	232.	[LS_13057] July 7, 2023 Phone			
3	252.	Call - Seferino			
		Gonzalez and Kelly			
4		DeShannon [LS 011396;			
5		LS_17818]			
6	232a.	Transcript [LS 12778-12779]			
7	233.	Photograph of			
		Cypress Residence [LS 13246]			
8	234.	Photograph of			
9		Cypress Residence			
10		and #1 Exhibit Marker			
		[LS 13248]			
11	235.	Photograph of Close-			
12		up of Cypress Residence			
13		[LS 13249]			
14	236.	Photograph of			
14		Cypress Residence and #2 Exhibit			
15		Marker			
16		[LS_13251]			
17	237.	Photograph of #2 Exhibit Marker and			
		Shell Casing			
18		[LS_13254]			
19	238.	Photograph of Front			
20		Door of Cypress Residence			
		[LS_13255]			
21	239.	Photograph of Front Door and Bullet Hole			
22		[LS 13257]			
23	240.	Photograph of Porch			
		and Shattered Pottery			
24		[LS 13260]			
25	241.	Photograph of			
26		Clothing and #1 Exhibit Marker			
		[LS 13264]			
27		<u> </u>	I	<u> </u>	

1	242.	Photograph of Close-		
2		up of Clothing and		
		#1 Exhibit Marker		
3	243.	[LS_13265]		
	243.	Photograph of Close- up of Shell Casing		
4		and #2 Exhibit		
5		Marker		
		[LS 13268]		
6	244.	Photograph of Close-		
7		Up of Bullet Hole in		
,		Front Door and "A"		
8		Exhibit Marker		
9	245.	[LS_13272]		
9	245.	Photograph of Close- Up of Bullet Hole in		
10		Front Door		
1 1		[LS 13273]		
11	246.	Photograph of Bullet		
12		Hole Inside		
		Residence		
13		[LS_13274]		
14	247.	Photograph of Bullet		
		Hole and Door Damage Inside Residence		
15		[LS 13275]		
16	248.	Photograph of		
10		Hallway Inside		
17		Residence and Front		
1.0		Door		
18		[LS_13276]		
19	249.	Photograph of		
		Hallway to Exterior		
20		of Residence and Front Door		
21		[LS 13277]		
	250.	Photograph of Bullet		
22		Hole in Interior of		
2.2		Front Door		
23		[LS_13279]		
24	251.	Photograph of Bullet		
		Hole in Interior		
25		Door of Residence		
26	L	[LS_13280]		

1	252.	Photograph of Close-	
2		Up of Bullet Hole in	
2		Interior Door of	
3		Residence	
	252	[LS_13281]	
4	253.	Photograph of Bullet Hole and Door Damage	
5		in Interior Closet	
		Door	
6		[LS 13283]	
7	254.	Photograph of Bullet	
/		Hole in Box Inside	
8		Closet	
		[LS_13286]	
9	255.	Photograph of Bullet	
10		Hole in Chair Inside Closet	
		[LS 13287]	
11	256.	Photographs of	
12		Bullet on Floor	
12		[LS 13288-90]	
13	257.	Photograph of	
1 /		Trajectory	
14		Measurement for	
15		Bullet in Front Door	
	258.	[LS_13292] Photograph of	
16	250.	Trajectory	
17		Measurement for	
		Bullet in Front Door	
18		Inward Angle	
19		[LS_13293]	
10	259.	Photograph of	
20		Measurement of	
21		Trajectory for Bullet	
21		[LS 13295]	
22	260.	Photograph of Close-	
0.0		Up of Measurement of	
23		Trajectory for	
24		Bullet	
		[LS_13298]	
25	261.	Photograph of	
26		Measurement of	
		Trajectory for Bullet with Line to	
27		the Door	
20		[LS 13302]	
28	 	<u> </u>	

1	262.	Photograph of Front		
2		of Car with License		
۷		Plate #6ZET932		
3	263.	[LS_13306] Photograph of Car		
4	203.	with License Plate		
4		#6ZET932 Trunk		
5		[LS 13307]		
_	264.	Photograph of Bag of		
6		White Pills Inside		
7		Car Console		
	0.65	[LS_13310]		
8	265.	Photograph of Bag of White Pills Inside		
9		Car on Seat		
		[LS 13311]		
10	266.	Photograph of M.A.		
11		[LS_13314]		
	267.	Photograph of M.A.		
12		Left Thigh and		
13		Gunshot Wound [LS 13315]		
13	268.	Photograph of E.N.		
14	200:	[LS 13316]		
15	269.	Photograph of back		
10		of E.N. and Torn		
16		Shirt		
17	070	[LS_13318]		
⊥ /	270.	Photograph of Bullet Shell Casing Outside		
18		Residence		
1 0		[LS 13324]		
19	271.	Photograph of White		
20		SUV with License		
0.1		Plate 6ZHT325		
21	272.	[LS_13367]		
22	2/2.	Photograph of Firearm Inside Dome		
		Light		
23		[LS 13368]		
24	273.	Photograph of Colt		
_		Firearm		
25	0.7.4	[LS_13369]		
26	274.	Photograph of Colt		
		Firearm, Bullet, and Loaded Magazine		
27		[LS 13370]		
28	L			

1	275.	Colt, Model Mustang			
2		Mark IV Series 80			
		Firearm			
3		[PHYSICAL EXHIBIT]			
4	276.	Seven rounds of			
1		Winchester .380			
5		caliber ammunition			
6					
	277.	[PHYSICAL EXHIBIT] Sprint Call Detail			
7		Records - xxx-xxx-			
8		9308			
		[DT_15841-15931]			
9	278.	Sprint Subscriber			
10		Records - xxx-xxx-			
		9308 and xxx-xxx- 0640			
11		[DT 16014-16017]			
12	279.	Sprint Call Detail			
		Records - xxx-xxx-			
13		0640			
14	000	[DT_15690-15840]			
	280.	T-Mobile/Sprint Business Records			
15		Certificate			
16		[DEF ONLY 16784]			
	281.	Sprint Cell Tower			
17		Records 1			
18	000	[DT_15932-944]			
	282.	Sprint Cell Tower Records 2			
19		[DT 15945-68]			
20	283.	Sprint Cell Tower			
20		Records 3			
21		[DT_15969-81]			
22	284.	Sprint Cell Tower			
		Records 4 [DT 15982-16013]			
23	285.	FBI Cellular			
24		Analysis Survey Team			
		Mapping			
25		[DT_59815-19]			
26	286.	LASD Firearms			
-		Identification Section Ballistics			
27		Photographs			
28		[DT 59830-33]			
20	 		<u> </u>		

1	287.	July 17, 2013		
2		Photograph of Pill		
۷		Bottle with		
3		Ammunition [DT 15644 file		
4		ending in		
4		IMG 2012.jpg]		
5	288.	July 17, 2013		
_		Photograph of Bullet		
6		in Drawer		
7		[DT_15644 file		
,		ending in		
8	289.	IMG_2017.jpg.]		
9	209.	Disk One Global Tel Link Calls July 5,		
9		2013 - July 24, 2013		
10		[LS 19543]		
1 1	290.	Disk Two Global Tel		
11		Link Calls July 18,		
12		2013 - July 24, 2013		
		[LS_19544]		
13	291.	Global Tel Link		
14		Business Records Certificate		
		[LS 19545-19546]		
15	292.	July 6, 2023 Phone		
16		Call - Seferino		
10		Gonzalez and Jose		
17		Valencia Gonzalez		
18		8:57-9:52		
10	202	[LS_19783]		
19	293.	July 6, 2023 Phone Call - Seferino		
2.0		Gonzalez and Jose		
20		Valencia Gonzalez		
21		10:08-10:17		
0.0		[LS_19784]		
22	293a.	Transcript		
23	0.0.4	[LS_19998-19999]		
	294.	July 6, 2023 Phone Call - Seferino		
24		Gonzalez and Jose		
25		Valencia Gonzalez		
		10:38-11:12		
26		[LS_19785]		
27	294a.	Transcript		
۱ ک		[LS_20000-20001]		
28	295.	Reserved		

11					
1	296.	Reserved			
_	297.	Reserved			
2	298.	Reserved			
3	299.	Reserved			
5		Ki	dnapping		
4	300.	Dash Camera Video -			
_		May 8, 2015			
5		[DT_17353 file			
6		ending in b62d.ts]			
	301.	Photograph of Carlos			
7		Gonzalez Post-Arrest			
0	200	[LS_13224]			
8	302.	Photograph of Carlos Gonzalez Face Post-			
9		Arrest			
		[LS 13225]			
10	303.	Photograph of R.R.			
1 1		and Juan Sanchez			
11		Post-Arrest			
12		[LS 13226]			
	304.	Photograph of Juan			
13		Sanchez and R.R.			
14		Post-Arrest			
T 4		[LS_13227]			
15	305.	Photograph of C.V.			
1.0	206	[LS_13228]			
16	306.	Photograph of			
17		Stopped Truck [LS 13229]			
	307.	Photograph of			
18		Handgun in Dirt			
19		[LS 13234]			
19	308.	Photograph of Close-			
20		Up of Handgun Handle			
		and Barrel in Dirt			
21		[LS_13235]			
22	309.	Photograph of Close-			
2 2		Up of Handgun Handle			
23		and Barrel in Dirt			
0.4	21.0	[LS_13236]			
24	310.	Photograph of Hill			
25		and Street Pole [LS 13238]			
_	311.	Photograph of			
26		Officers on Hill			
27		[LS 13239]			
27	<u> </u>	[[10_10200]			

1	312.	Photograph of		
2		Officers with One		
۷		Holding Firearm [LS 13240]		
3	313.	Photograph of Hill,		
4		Shrubbery, and Pole		
7		with Sign		
5		[LS_13241]		
6	314.	Photograph of		
0		Firearm with White		
7		Handle [LS 13242]		
8	315.	Photograph of		
0		Firearm Chamber with		
9		Two Visible Rounds		
1.0		[LS_13243]		
10	316.	Photograph of		
11		Firearm with White Handle and Six		
1.0		Rounds of Ammunition		
12		[LS 13244]		
13	317.	Rohm Model RG-12,		
1 1		.22 caliber revolver		
14		[PHYSICAL EXHIBIT]		
15	318.	Six rounds of .22		
1.0		caliber ammunition stamped with		
16		stylized "W" seized		
17		on May 8, 2015		
1.0		[PHYSICAL EXHIBIT]		
18	319.	Reserved		
19	320.	Reserved		
	321.	Reserved		
20	322.	Reserved Reserved		
21	324.	Reserved		
	325.	Reserved		
22	326.	Reserved		
23	327.	Reserved		
	328.	Reserved		
24	329.	Reserved		
25	330.	Reserved		
	331.	Reserved		
26	332.	Reserved Reserved		
27	334.	Reserved		
	335.	Reserved		
28	336.	Reserved		
	'	1		

1	337.	Reserved
	338.	Reserved
2	339.	Reserved
3	340.	Reserved
	341-349.	Reserved
4		posits and Search of Cheryl Perez-Castaneda Residence
_	350.	JPay Records -
5		Michael Lerma
6		[LS_12505-09]
·	351.	Inmate Visitation
7		Log - Michael Lerma
		[DT_5732]
8	352.	Photograph of Cheryl
9		Perez-Castaneda
ا		Residence Exterior
10		and Cherry Welcome
		Sign [LS 13371]
11	353.	Photograph of Cherry
12	333.	Containers on
12		Kitchen Counter
13		[LS 13373]
	354.	Photograph of Chery
14		Curtain and Mugs
15		[LS 13374]
13	355.	Photograph of Cherry
16		Signs in Kitchen
_		[LS_13376]
17	356.	Photograph of Ledger
18		Found Inside of
		Cheryl Perez-
19		Castaneda Residence
	257	[LS_13379]
20	357.	Money Orders Labeled
21		"Spooky" and "Mike" in Cheryl Perez-
		Castaneda Residence
22		[LS 13380, 13396]
	358.	Envelope with Cash
23		in Cheryl Perez-
24		Castaneda Residence
		[LS 13381]
25	359.	Envelopes labeled as
		from Michael Lerma
26		to Trisha Aguirre
27		[LS_13383, 13390]
- '	•	

1	360.	Letter from Michael				
2		Lerma to Trisha				
		Aguirre found inside of Cheryl Perez-				
3		Castaneda Residence				
4		[LS_13384-85]				
5	361.	Letter from Michael Lerma to "Cherri"				
5		Found Inside of				
6		Cheryl Perez-				
7		Castaneda Residence				
	362.	[LS_13391-92] Notepad with Michael				
8	302.	Lerma's Name Written				
9		Inside Found in				
10		Cheryl Perez-				
10		Castaneda's Residence				
11		[LS_13394]				
12	363.	Printout of LASD				
13		Inmate Information for Seferino				
13		Gonzalez				
14		[LS_13395]				
15	364.	Photograph of				
		Coaster labeled "Pomona Cherrie				
16		Ville"				
17		[LS_13398]				
18	365.	Photograph of "I <3				
10		Cherryville" Sign [LS 13399]				
19	366.	Envelope from				
20		Michael Lerma to				
0.1		"Cheri Perez"				
21	367.	[LS_13401] JPay Business				
22		Records Certificate				
23		[LS_12505-506]				
	368-399.	Reserved earm Possession by Carlo	oc Congo	log and	l Firearm and	Drug
24	FILE	Possession by Cario Possession by (DI UG
25	400.	Walther Model PPK				
26		.380 caliber semi-				
		automatic pistol [PHYISCAL EXHIBIT]				
27		[IIIIIOCAL EARIBII]				

1	401.	Seven rounds of		
2		Winchester .380		
_		caliber ammunition seized on October		
3		17, 2013		
.		[PHYSICAL EXHIBIT]		
4	402.	One round of		
5	102.	CCI/Speer .380		
		caliber ammunition		
6		[PHYSICAL EXHIBIT}		
7	403.	Photograph of Carlos		
′		Gonzalez Oct. 28,		
8		2013		
		[LS_13413]		
9	404.	Photograph of Carlos		
10		Gonzalez Residence		
_ ,		Oct. 28, 2013 [LS 13414]		
11	405.	Photograph of		
12	100.	Dodgers Sweatshirt		
		[LS 13473]		
13	406.	Photograph of Close-		
		Up of Dodgers		
14		Sweatshirt and		
15		Zipper		
	407	[LS_13474]		
16	407.	Photograph of Sock with Firearm		
17		Sticking Out		
_ /		[LS 13475]		
18	408.	Photograph of		
19		Walther model PPK		
19		firearm on jacket		
20		[LS_13477]		
	409.	Photograph of		
21		Walther model PPK		
22		firearm on floor [LS 13478]		
	410.	Photograph of		
23	410.	firearm magazine		
24		with one visible		
27		round of ammunition		
25		[LS_13479]	 	
	411.	Photograph of		
26		Walther model PPK		
27		firearm and one		
		round of ammunition [LS 13480]		
28		[[[]] [] []		

1	412.	Photograph of			
2		Walther model PPK			
_		firearm, one round			
3		of ammunition, and magazine			
,		[LS 13481]			
4	413.	Photograph of			
5		container labeled			
		"Bell"			
6		[LS_13493]			
7	414.	Photograph of			
		ammunition inside of			
8		container labeled "Bell"			
9		[LS 13494]			
	415.	Photograph of			
10		notebook with			
11		"Cherries" and			
		"Pops" written			
12		inside			
13	416.	[LS_13500-01]			
13	410.	Photograph of Firearm Holder in			
14		Trash Can			
, .		[LS 13530]			
15	417.	Photograph of Opened			
16		Firearm Holder			
		[LS_13533]			
17	418.	Photograph of			
18		Walther model PPK, one round of			
		ammunition, magazine			
19		with ammunition, and			
20		sock			
		[LS_13535]			
21	419.	Photographs of			
22		Walther model PPK			
		barrel, trigger, and serial number			
23		[LS 13536-38]			
24	420.	Photograph of eight			
24		rounds of ammunition			
25		and magazine			
		[LS_13541]			
26	421.	Photograph of bag			
27		with cherries symbol			
		and container labeled "Bell"			
28		[LS 13545]			
	L		2 /l	<u> </u>	

Case 2:18-cr-00172-GW Document 1631 Filed 02/25/25 Page 35 of 55 Page ID #:15748

1	422.	Photograph of bag		
2		with cherries symbol and open container		
		labeled "Bell" with		
3		ammunition		
4		[LS_13546]		
5	423.	Photograph of phone with cherry sticker		
		[LS 13553]		
6	424.	Photographs of		
7		Ledger Found During		
		Cooperating Witness 4 Arrest on Aug. 4,		
8		2013		
9		[DT_13932, files		
10		ending in		
		D9904367.JPG and D9904368.JP]		
11	425.	Photograph of		
12		Firearm Found During		
13		Cooperating Witness 4 Arrest on Aug. 4,		
13		2013		
14		[DT_13932, file		
15		ending in		
1.0	426.	D859.9095.JPG] Photograph of Scale		
16	120.	and Methamphetamine		
17		Found During		
18		Cooperating Witness 4 Arrest on Aug. 4,		
		2013		
19		[DT_13932, file		
20		ending in D859.8097.JPG]		
21	427.	Photograph of		
		Firearm Found During		
22		Cooperating Witness		
23		4 Arrest on June 8, 2015		
24		[DT 17417, file		
		ending in		
25		F6199289.JPG]		

1	428.	Photograph of
2		Methamphetamine
		Found During
3		Cooperating Witness 4 Arrest on June 8,
,		2015
4		[DT 17417, file
5		ending in
		F6199287.JPG]
6	429.	Reserved
7	430.	Reserved
, I	431.	Reserved
8	432.	Reserved
	433.	Reserved
9	434.	Reserved
10	435.	Reserved
	436.	Reserved
11	437.	Reserved
12	438.	Reserved
	439.	Reserved Reserved
13	440.	Reserved
	442.	Reserved
14	443.	Reserved
15	444.	Reserved
	445.	Reserved
16	446.	Reserved
, ,	447.	Reserved
17	448.	Reserved
18	449.	Reserved
		Court Records and Documents
19	450.	Certified Death
20		Certificate - C.V.
20		[LS_11721-11722]
21	451.	Certified Death
		Certificate - R.R.
22	452.	[LS_13126-27] Cooperating Witness
23	452.	1 Plea Agreement
		[LS 11595-605]
24	453.	Cooperating Witness
<u></u>	100.	1 Supplemental
25		Agreement
26		[LS 11606-28]
	454.	Cooperating Witness
27		2 Plea Agreement
28		[LS_11493-514]
۷ ک		

Case 2:18-cr-00172-GW Document 1631 Filed 02/25/25 Page 37 of 55 Page ID #:15750

1	455.	Cooperating Witness		
		3 Plea Agreement		
2		[LS_11515-525,		
3		13661-663]		
٦	456.	Cooperating Witness		
4		4 Plea Agreement		
		[LS_11557-578]		
5	457.	Cooperating Witness		
		7 Plea Agreement		
6		[LS_11579-94]		
7	458.	Cooperating Witness		
, I		5 Plea Agreement		
8		[LS_11629-38]		
	459.	Cooperating Witness		
9		5 Plea Agreement		
LO		2016		
		[LS_11639-54]		
L1	460.	Cooperating Witness		
		5 Plea Agreement		
L2		2020		
	1.61	[LS_11655-99]		
L3	461.	Cooperating Witness		
L4		6 Plea Agreement		
	462.	[LS_11700-20]		
L5	462.	People v. Carlos Gonzalez, Case No.		
		KA060041 Abstract of		
L6		Judgment, Complaint,		
L7		and Docket		
- /		[LS 10976-84]		
8	463.	People v. Carlos		
		Gonzalez, Case No.		
L9		KA085054-01 Abstract		
20		of Judgment,		
		Complaint, and		
21		Docket		
		[LS 10985-994]		
22	464.	People v. Carlos		
23		Gonzalez, Case No.		
ا د		KA103570-01 Abstract		
24		of Judgment,		
		Complaint, and		
25		Docket		
		[LS_10995-11011]		
26			 	

1	465.	People v. Carlos		
2		Gonzalez, Case No.		
_		KA109699-01 Abstract		
3		of Judgment,		
		Complaint, and Docket		
4		[LS 11012-39]		
5	466.	People v. Carlos		
	100.	Gonzalez, Case No.		
6		KA103570-01 Abstract		
7		of Judgment,		
/ 		Complaint, and		
8		Docket		
		[LS_11063-79]		
9	467.	People v. Juan		
10		Sanchez, Case No.		
		KA106933-01		
11		Complaint and Docket [LS 11149-68]		
	468.	People v. Juan		
12	400.	Sanchez, Case No.		
13		KA109699-02 Abstract		
		of Judgment,		
14		Complaint and Docket		
1 F		[LS_11169-86]		
15	469.	People v. Jose		
16		<u>Valencia Gonzalez</u> ,		
		Case No. KA082815-01		
17		Docket		
18	470	[LS_11241-46]		
	470.	People v. Jose		
19		Valencia Gonzalez, Case No. RIF1101117		
		Complaint and Plea		
20		Form		
21		[LS 11260-65]		
	471.	People v. Jose		
22		Valencia Gonzalez,		
23		Case No. FCH05640		
۷۵		Abstract of		
24		Judgment, Defendant		
		Declaration, and		
25		Complaint		
26		[LS_11266-74]		
_ U II				

1	472.	People v. Jose		
2		<u>Valencia Gonzalez</u> ,		
2		Case No. KA078221		
3		Abstract of		
		Judgment, Complaint,		
4		and Docket [LS 11292-301]		
5	473.	People v. Jose		
5	4/5.	Valencia Gonzalez,		
6		Case No. FWV1401103		
		Abstract of		
7		Judgment, Amended		
8		Complaint, and		
		Defendant		
9		Declaration		
1 0		[LS_11302-312,		
10		11329-332]		
11	474.	Aug. 11, 2016		
		Resolution of Cession of		
12		Concurrent Criminal		
13		Legislative		
13		Jurisdiction		
14		[LS 12591-605]		
_	475.	July 27, 2016 Office		
15		of Attorney General		
16		Acceptance of		
		Concurrent		
17		Legislative		
1.0		Jurisdiction		
18	476	[LS_12606-615]		
19	476.	July 27, 2016		
		Officer of Attorney General		
20		Acknowledgement of		
21		Receipt of		
<u></u>		Concurrent		
22		Legislative		
0.0		Jurisdiction		
23		[LS_12616-619]	 	
24	477.	Proposed Order and	 	
		Finding of		
25		Legislative Fact for		
26		Federal Jurisdiction		
26		of Metropolitan		
27		Detention Center		

1	478.	Joint Trial
0		Stipulation #1:
2		Defendant Juan
3		Sanchez Factual
		Stipulations
4		Regarding Count
_		Nineteen
5	1	[Dkt. 1542]
6	479.	Joint Trial
0		Stipulation #2:
7		Defendant Jose
		Valencia Gonzalez
8		Factual Stipulations
9		Regarding Count Seventeen
9		[Dkt. 1543]
10	480.	Joint Trial
_ •	400.	Stipulation #3:
11		Defendant Carlos
1.0		Gonzalez Factual
12		Stipulations
13		Regarding Count
		Eighteen
14		[Dkt. 1544]
	481.	Reserved
15	482.	Reserved
16	483.	Reserved
	484.	Reserved
17	485.	Reserved
1.0	486.	Reserved
18	487.	Reserved
19	488.	Reserved
	489.	Reserved
20	490.	Reserved
0.1	491.	Reserved
21	492.	Reserved
22	493.	Reserved
	494.	Reserved
23	495.	Reserved
0.4	496.	Reserved
24	497.	Reserved
25	498.	Reserved
	499.	Reserved
26		DMV. Booking, and Cooperating Witness Photographs
_	500.	DMV Photograph -
27		E.N.
28		[LS_13349]
- V	l	

1	501.	DMV Photograph -		
2		M.A. [LS 13358]		
3	502.	DMV Photograph -		
		Trish Perez		
4		[LS_13363]		
	503.	Booking Photograph -		
5		William McCord		
6		[LS_13364]		
O	504.	Booking Photograph -		
7		Jose Valencia		
_		Gonzalez and neck		
8		tattoos [LS 13354]		
9	505.	Booking Photograph -		
		Kelly Deshannon		
10		[LS 13356]		
1 1	506.	Booking Photograph -		
11		Jose Valencia		
12		Gonzalez		
		[LS_13353]		
13	507.	DMV Photograph -		
14		Cheryl Perez		
14		[LS_13347]		
15	508.	Booking Photograph -		
		Seferino Gonzalez		
16	509.	[LS_13361] Booking Photograph -		
17] 309.	Seferino Gonzalez		
_ ,		with chest tattoos		
18		[LS 13362]		
1.0	510.	Feb. 20, 2025		
19		Photographs of		
20		Cooperating Witness		
		4		
21		[LS_19780-82]		
22	511.	Feb. 18, 2025		
		Photographs of MDC 6 North Phones and		
23		Hallway		
0.4		[LS 19774-779]		
24	512.	Reserved		
25	513.	Reserved		
	514.	Reserved		
26	515.	Reserved		
27	516.	Reserved		
- '	517.	Reserved		
28	518.	Reserved		
	İ			

1	519.	Reserved				
	520.	Reserved				
2	521.	Reserved				
3	522.	Reserved				
	523.	Reserved				
4	524.	Reserved				
_	525.	Reserved				
5	526.	Reserved				
6	527.	Reserved				
	528.	Reserved				
7	529.	Reserved				
	530.	Reserved				
8	531.	Reserved				
9	532.	Reserved				
	533.	Reserved				
10		Reserved				
	535.	Reserved				
11	536.	Reserved				
12	537.	Reserved				
12	538.	Reserved				
13	539-999.	Reserved	<u> </u>			
			Reports	1	1	T
14	1000.	July 14, 2013 Covina				
15		PD Report - Eric				
13		Melnyk [DT 14586-90]				
16	1001.	July 14, 2013 Covina				
		PD Report - J.				
17		Corder				
18		[DT 14596-14598]				
10	1002.	July 14, 2013 Covina				
19		PD Report - M.				
		Corona				
20		[DT_14599]				
21	1003.	July 14, 2013 Covina				
11		PD Report - T. Hanou				
22		[DT_14601-02]				
	1004.	[DT_14601-02] July 17, 2013 Covina				
22	1004.	[DT_14601-02] July 17, 2013 Covina PD Report - J.				
23	1004.	[DT_14601-02] July 17, 2013 Covina PD Report - J. Zumwalt				
		[DT_14601-02] July 17, 2013 Covina PD Report - J. Zumwalt [DT_14618]				
23	1004.	[DT_14601-02] July 17, 2013 Covina PD Report - J. Zumwalt [DT_14618] July 17, 2013 Covina				
23 24 25		[DT_14601-02] July 17, 2013 Covina PD Report - J. Zumwalt [DT_14618] July 17, 2013 Covina PD Report - R. Davis				
23	1005.	[DT_14601-02] July 17, 2013 Covina PD Report - J. Zumwalt [DT_14618] July 17, 2013 Covina PD Report - R. Davis [DT_14621-22]				
23242526		[DT_14601-02] July 17, 2013 Covina PD Report - J. Zumwalt [DT_14618] July 17, 2013 Covina PD Report - R. Davis [DT_14621-22] Covina PD Property				
23 24 25	1005.	[DT_14601-02] July 17, 2013 Covina PD Report - J. Zumwalt [DT_14618] July 17, 2013 Covina PD Report - R. Davis [DT_14621-22]				

1	1007.	July 15, 2013 Covina		
2		PD Supplemental		
۷		Report - A. Zavala [DT 14629-36]		
3	1008.	July 19, 2013 Covina		
4		PD CHP 180 Vehicle		
		Report		
5	1000	[DT_14650-51]		
6	1009.	Booking and Property Record - Kelly		
		Deshannon		
7		{DT 14661-62]		
8	1010.	Booking and Property		
		Record - Jose		
9		Valencia Gonzalez [DT 14669-70]		
10	1011.	November 6, 2013 FBI		
11		Report - SA David		
11		Sieber		
12		[DT_14691]		
13	1012.	FBI CAST Historical		
13		Cell Site Analysis - Cheryl Perez		
14		[DT 14707-09]		
15	1013.	FBI CAST Historical		
		Cell Site Analysis -		
16		Jose Valencia		
17		Gonzalez [DT 14704-06]		
	1014.	Aug. 9, 2013 FBI		
18		Report - SA		
19		Talamantez -		
		Interview of W.M.		
20	1015.	[DT_14710-13] Sept. 19, 2013 FBI		
21	1010.	Report - Interview		
		of E.N. to Notify of		
22		Potential Safety		
23		Concerns		
	1016.	[DT_14696-97] Dec. 6, 2013 FBI		
24	1010.	Report - SA Banuelos		
25		- Conversation with		
2.		Enterprise Rent-a-		
26		Car Employee		
27		[DT_14717]		

1	1017.	Dec. 11, 2013 Pomona	
2		PD Report - Booking of Firearm Into	
3		Evidence	
3		[DT_14720-22]	
4	1018.	Dec. 10, 2013 FBI Report - Chain of	
5		Custody of Firearm	
6	1010	[DT_14723]	
	1019.	Dec. 23, 2013 LASD Ballistics Report -	
7		Phil Teramoto	
8	1000	[DT_14574-75]	
9	1020.	Oct. 17, 2013 Pomona PD Report - Domestic	
		Violence Report	
10	1.001	[DT_17081-82]	
11	1021.	Oct. 28, 2013 Pomona PD Booking Report	
12		[DT_17083-84]	
13	1022.	Oct. 28, 2013 Pomona PD Report - Daniel	
		Watkins - Arrest of	
14		C. Gonzalez	
15	1023.	[DT_17085-93] Oct. 28, 2013 Pomona	
16	1023.	PD Property Report	
		[DT_17094-96]	
17	1024.	Oct. 29, 2013 Pomona PD Supplemental	
18		Report- Daniel	
19		Watkins	
	1025.	[DT_17097] Feb. 8, 2016 FBI	
20	1025.	Report - David	
21		Hamilton -	
22		Interstate Nexus [DT 17098]	
	1026.	May 9, 2015 Pomona	
23		PD Booking Report	
24	1027.	[DT_17116-21] May 10, 2015 Pomona	
25	1027.	PD Report - Michael	
26		Lee	
		[DT_17123-30]	
27			

,	1000	10 0015 5
1	1028.	May 12, 2015 Pomona
2		PD Report - Andrew Bebon
		[DT 17133-48]
3	1029.	May 8, 2015 CHP 180
4		Vehicle Report
1		[DT_17149]
5	1030.	May 10, 2015 Pomona
6		PD Report - Thomas
0		de la Vega
7	1031.	[DT_17151-54]
	1031.	May 9, 2015 Pomona PD Report - Joe
8		Dolgovin
9		[DT 17156]
	1032.	May 9, 2015 Pomona
10		PD Report - Joe
11		Deleo
		[DT_17158-59]
12	1033.	May 10, 2015 Pomona
13		PD Report - Kristian Gutierrez
13		[DT 17161]
14	1034.	May 8, 2015 Pomona
1 =		PD Property Report
15		[DT_17162-66]
16	1035.	May 10, 2015 Pomona
4.5		PD Report - Joe
17		Dolgovin
18	1036.	[DT_17202-14] Feb. 8, 2016 FBI
	1030.	Report - David
19		Hamilton -
20		Interstate Nexus
		[DT_17222]
21	1037.	Feb. 19, 2016 FBI
22		Report - Interview
22		of "CHS"
23	1038.	[DT_17223-27] Mar. 4, 2016 FBI
24	1030.	Report - Jamie
24		Martinez 0
25		Discussion with Bad
		Boys Bail Bonds
26		[DT_17228-32]
27		

1	1039.	Mar. 23, 2016 FBI		
		Report - Daniel		
2		Watkins - Discussion		
3		with "CHS"		
	1040.	[DT_17233]		
4	1040.	BOP Movement History - Carlos Gonzalez		
5		[LS 28]		
	1041.	BOP Movement History		
6		- Jose Valencia		
7		Gonzalez		
, I		[LS31]		
8	1042.	BOP Movement History		
9		- Juan Sanchez		
9	1043.	[LS_32] BOP Movement History		
10	1043.	- Michael Lerma		
		[LS 44]		
11	1044.	Feb. 11, 2021 FBI		
12		Laboratory Report -		
		DNA Examination of		
13		Item 13		
14	1045.	[LS_108-109]		
	1045.	FBI Laboratory Communications Log		
15		[LS 170-97]		
16	1046.	Mar. 5, 2021 FBI		
		Laboratory Report -		
17		CODIS Search for		
18		Item 13		
	1047.	[LS_168-69] Feb. 17, 2021 FBI		
19	1047.	Laboratory Case		
20		Notes		
20		[LS 110-167]		
21	1048.	FBI Laboratory Case		
22		Notes		
22		[LS_207-515]		
23	1049.	July 7, 2020 FBI		
		Laboratory Examination Request		
24		Report		
25		[LS 99-101]		
	1050.	May 10, 2021 FBI		
26		Laboratory Report -		
27		Items 1, 2, 9, 10,		
		11, and 12		
28		[LS_516-20]		

1	1051.	Oct. 1, 2021 FBI		
	1031.	Laboratory Logs		
2		[LS 521-611]		
_	1052.	June 21, 2024 FBI		
3		Laboratory Report -		
4		Item 17		
1		[LS 11913-14]		
5	1053.	July 24, 2020 FBI		
		Laboratory		
6		Examination Report -		
7		Lt. Billy Land and		
		Cooperating Witness		
8		[LS 102-03]		
9	1054.	June 29-30, 2020 BOP		
	1054.	Death Notification		
10		Email Chain		
		[LS 833]		
11	1055.	BOP Form 583 Report		
12		of Incident		
		[LS_834-36]		
13	1056.	June 29, 2020 BOP		
14		Memorandum - R.		
		Velazquez		
15	1057.	[LS_837] BOP MDC-LA Modified		
1.0	1057.	Operations Schedule		
16		[LS 839]		
17	1058.	BOP MDC-LA Inmate		
		Roster		
18		[LS 841-45]		
19	1059.	Feb. 8, 2019 MDC-LA		
		SIS Intake Screening		
20		Form - Cooperating		
0.1		Witness 4		
21	1060.	[LS_849]		
22	1060.	June 29, 2020 BOP Health Services		
		Clinical Encounter -		
23		S.B.		
24		[LS 882-86]		
74	1061.	June 29, 2020 BOP		
25		Memorandum - Tiffany		
		Smith		
26		[LS_859]		
27				
- ·				

1	1062.	June 29, 2020 BOP		
	1002.	Memorandum - Benito		
2		Pichardo		
3		[LS_860]		
٦	1063.	June 29, 2020 BOP		
4		Memorandum - N.		
_		Ananias		
5	1064.	[LS_861] June 29, 2020 BOP		
6	1064.	Memorandum - Andrew		
		Flores		
7		[LS 862]		
8	1065.	June 29, 2020 BOP		
		Crime Scene Sign-in		
9		Log		
10		[LS_880-81]		
ΤΟ	1066.	June 29, 2020 LA		
11		Coroner Report - Alexander Lemus		
		[LS 887-91]		
12	1067.	July 7, 2020 FBI		
13	1007.	Report - Robert		
		Chowthi		
14		[LS_892-93]		
15	1068.	June 29, 2020 LAFD		
		Report - Jesse Pena		
16		[LS_896-98]		
1 7	1069.	June 29, 2020 BOP		
17		Health Services Clinical Encounter -		
18		Cooperating Witness		
		4		
19		[LS 621-23]		
20	1070.	July 24, 2020 FBI		
		Report - Robert		
21		Chowthi - Evidence		
22		Collected from MDC		
۷ ۷	1071	[LS_1281-82]		
23	1071.	June 29, 2020 FBI ERT Photo Log -		
_		Schwartz		
24		[LS 822-24]		
25	1072.	June 29, 2020 FBI		
		Evidence Recovery		
26		Log		
27		[LS_826]		
- 1				

1	1073.	June 29, 2020 FBI			
2		ERT Photo Log - Huang			
		[LS 828-30]			
3	1074.	June 29, 2020 FBI			
4		Evidence Collection			
_		Log - Fingernail			
5		Kit, et al.			
6	1075.	[LS_814] July 8, 2020 FBI			
	1075.	Report - ERT			
7		Seizures			
8		[LS 815-16]			
	1076.	June 30, 2020			
9		Autopsy Report -			
10		S.B.			
	1000	[LS_1008-1021]			
11	1077.	August 14, 2020 Toxicology Report -			
10		Sarah Buxton de			
12		Quintana			
13		[LS 1022-23]			
	1078.	June 29, 2020			
14		Department of			
15		Coroner Report -			
		Alexander Lemus			
16	1079.	[LS_1024-30] Sept. 3, 2020 FBI			
17	1079.	Report - Interview			
		of Dr. Nguyen			
18		[LS 1032]			
19	1080.	Oct. 7, 2021 FBI			
		Report - Collection			
20		of JVG Evidence from			
21		Santa Ana City Jail [LS 1234-37]			
	1081.	Aug. 28, 2020 FBI			
22	1001.	Report - Maurice			
23		Reid			
23		[LS_1271]			
24	1082.	Aug. 28, 2020 FBI			
		Report - Michael			
25		Forbes			
26	1083.	[LS_1262] Aug. 28, 2020 FBI			
	1000.	Report - Tiffany			
27		Smith			
28		[LS_1273-74]			
-	_		•		

1	1084.	Aug, 31, 2020 FBI		
2		Report - Benito Pichardo		
3	1007	[LS_1265-66]		
4	1085.	Aug. 31, 2020 FBI Report - Doralisa		
4		Alaniz		
5	1000	[LS_1268-69]		
6	1086.	Sept. 1, 2020 FBI Report - Malik		
7		Franklin		
	1007	[LS_1275]		
8	1087.	Sept. 1, 2020 FBI Report - Billy Land		
9		[LS_1267]		
10	1088.	Sept. 3, 2020 FBI		
		Report - Andrew Flores		
11		[LS_1263-64]		
12	1089.	July 8, 2020 Audio Interview -		
13		Cooperating Witness		
14		2		
14	1090.	[LS_1430] July 8, 2020 FBI		
15	1090.	Interview -		
16		Cooperating Witness		
17		[LS 1542-44]		
	1091.	July 8, 2020 Audio		
18		Interview -		
19		Cooperating Witness 3		
20		[LS_1434]		
	1092.	July 8, 2020 FBI		
21		Report - Cooperating Witness 3		
22		[LS_1553-56]		
23	1093.	July 9, 2020 Audio		
24		Interview - Cooperating Witness		
		6		
25	1004	[LS_1442]		
26	1094.	July 9, 2020 FBI Report - Cooperating		
27		Witness 6		
<i>- '</i>		[LS_1569]		

1	1095.	Sept. 2, 2020 Audio		
2		Interview - Cooperating Witness		
3		2		
4	1096.	[LS_1444] Sept. 2, 2020 FBI		
		Report - Cooperating		
5		Witness 2 [LS 1529-30]		
6	1097.	Sept. 2, 2020 Audio		
7		Interview - Cooperating Witness		
8		7		
9	1098.	[LS_1447] Sept. 2, 2020 FBI		
10		Report - Cooperating		
		Witness 7[LS_1533- 34]		
11	1099.	Feb. 9, 2021 Audio		
12		Interview - Cooperating Witness		
13		4		
14	1100.	[LS_1451] Feb. 9, 2021 FBI		
15		Report - Cooperating		
16		Witness 4 [LS 1570-77]		
	1101.	May 18, 2021 FBI		
17		Report - Cooperating Witness 6		
18	1100	[LS_1600-08]		
19	1102.	July 28, 2021 FBI Report - Cooperating		
20		Witness 2		
21	1103.	[LS_1619-29] Dec. 10, 2020 FBI		
22		Report - Cooperating		
		Witness 5 [LS 1646-47]		
23	1104.	Mar. 12, 2021 FBI		
24		Report - Cooperating Witness 5		
25		[LS_1648-49]		
26	1105.	BOP Inmate Investigative Report		
27		[LS_4172-87]		

1	1106.	Apr. 1, 2020 BOP		
2		Post Orders		
۷	1105	[LS_4189-204]		
3	1107.	United States v.		
		Diaz, 18-CR-173(A)- GW Trial Transcript:		
4		Joseph Talamantez		
5		[LS 4505-4570, 4576-		
_		80, 4581-4583		
6	1108.	United States v.		
7		Deshannon, 18-CR-		
		172(A)-GW_10 First Trial Transcript:		
8		Antonio Zavala		
9		[LS 4800-12]		
	1109.	United States v.		
10		Deshannon, 18-CR-		
11		172(A)-GW_10 First		
		Trial Transcript: Devon Self		
12		[LS 4814-63, 4865-		
13		71, 5184-5281, 5292-		
_		5301]		
14	1110.	United States v.		
15		Deshannon, 18-CR-		
		172(A)-GW_10 First Trial Transcript:		
16		Joseph Talamantez		
17		[LS 4872-4905, 4916-		
		5032,5043-65]		
18	1111.	<u>United States v.</u>		
19		Deshannon, 18-CR-		
_		172(A)-GW_10 First Trial Transcript:		
20		M.A.		
21		[LS 5067-5116]		
	1112.	United States v.		
22		Deshannon, 18-CR-		
23		172(A)-GW_10 First		
		Trial Transcript: E.N.		
24		[LS 5117-5144]		
25	1113.	United States v.		
		Deshannon, 18-CR-		
26		172(A)-GW_10 First		
27		Trial Transcript:		
		Delio Gonzalez [LS 5324-5328]		
28	<u> </u>	[10_001 0020]		

Case 2:18-cr-00172-GW Document 1631 Filed 02/25/25 Page 53 of 55 Page ID #:15766

1	1114.	United States v.		
		Deshannon, 18-CR-		
2		172(A)-GW_10 First		
3		Trial Transcript:		
		Phil Teramoto		
4		[LS_5329-5346]		
_	1115.	United States v.		
5		Deshannon, 18-CR-		
6		172(A)-GW_10 Second Trial Transcript:		
		Antonio Zavala		
7		[LS 5816-5835]		
8	1116.	United States v.		
Ö	1110.	Deshannon, 18-CR-		
9		172(A)-GW 10 Second		
		Trial Transcript:		
10		Devon Self		
11		[LS_5836-5875]		
	1117.	United States v.		
12		<u>Deshannon</u> , 18-CR-		
		172(A)-GW_10 Second		
13		Trial Transcript:		
14		M.A.		
	1118.	[LS_5877-5920]		
15	1110.	United States v. Deshannon, 18-CR-		
1.0		172 (A) -GW 10 Second		
16		Trial Transcript:		
17		Delio Gonzalez		
		[LS 5921-5925]		
18	1119.	United States v.		
19		Deshannon, 18-CR-		
19		172(A)-GW_10 Second		
20		Trial Transcript:		
		Joseph Talamantez		
21		[LS_5925-6029, 6043-		
22	1120.	6045]		
	1120.	United States v. Deshannon, 18-CR-		
23		172 (A) -GW 10 Second		
		Trial Transcript:		
24		Phil Teramoto		
25		[LS 6196-6211]		
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_	1101			
1	1121.	United States v.		
2		Chavez, 18-		
		CR_173(A)-GW Trial Transcript: Joseph		
3		Talamantez		
4		[LS 9002-9185, 9436-		
4		9564]		
5	1122.	United States v.		
		Chavez, 18-		
6		$\overline{\text{CR }173}$ (A) -GW Trial		
7		Transcript: Devon		
′		Self		
8		[LS_9372-9431]		
_	1123.	June 22, 2023 FBI		
9		Report - Cooperating		
10	1124.	Witness 1 [LS_10501]		
_	11∠4.	FBI SA Talamantez Testimony Notes		
11		[LS 11921-12163]		
10	1125.	FBI SA Talamantez		
12	1120.	Indictment Notes		
13		[LS 12164-12171]		
	1126.	Nov. 27, 2024 FBI		
14		Report - Interstate		
15		Nexus		
13		[LS_11438-440]		
16	1127.	May 24, 2022 FBI		
		Report - Cooperating		
17		Witness 1		
18	1100	[LS_12465-70]		
	1128.	Sept. 29, 2023 FBI Report - Cooperating		
19		Witness 1		
20		[LS 12471-79]		
20	1129.	Oct. 20, 2023 FBI		
21		Report - Cooperating		
		Witness 1		
22		[LS_12480-82]		
23	1130.	Nov. 17, 2024 FBI		
2 7		Report - Cooperating		
24		Witness 1		
	1101	[LS_12483-90]		
25	1131.	Apr. 19, 2024 FBI		
26		Report - Cooperating Witness 1 S.R.		
		[LS 12491-95]		
27		[10_154)1)0]		

1	1132.	Nov. 22, 2024 FBI
	1152.	Report - Sarah
2		Buxton de Quintana
_		[LS 12503]
3	1133.	Nov. 27, 2024 FBI
4		Report - Mack Liebl
		[LS 12504]
5	1134.	Nov. 22, 2024 FBI
		Report - Dr.
6		Lawrence Nguyen
7		[LS_12501-02]
/	1135.	Jan. 15, 2025 FBI
8		Report - Cooperating
		Witness 5
9		[LS_13561-64]
1.0	1136.	Jan. 27, 2015 FBI
10		Report - Steve
11		Marroquin
		[LS_13556]
12	1137.	June 8, 2015 Pomona
1.0		Police Department
13		Report - Cooperating
14		Witness 4 Arrest
	1138.	[DT_17430-17436] Aug. 4, 2013 CHP
15	1130.	Report - Cooperating
1.6		Witness 4 Arrest
16		[DT 13944-47]
17	1139.	BOP Investigator
_ ′	1100.	Steve Marroquin
18		Surveillance
		Timeline
19		[LS 17861-75]
20	1140.	Devon Self Expert
2 7		Notice
21		[LS_12241-59]
		
22		